

Council Meeting 15 February 2008

Present – Lachlahn, Jane, Catherine, Muirghein, Walter, Rosalind, Peter, David, Branwen, Kilic, Eckehart, Maidiu, Catalina, Rhianwen, Kane, Nathan.

Apologies – Kerridwen, Donchardh, Gillian, Genevieve, Liduina

Calendar

19/1 An Italian Carnivale

Report received. 57 people in attendance. Profit \$316.50. All went well. Les Derniers Trouveres were a bonus. Five people tried to book after close of bookings and were refused.

10/2 Arrows and Eros and Arrows

Report pending. All went well. We had about 10 archers and about 20 at the event. Profit of \$67. Attendees commented that there was not enough shade given the extreme heat. Stewards should make provision for bringing the Baronial pavilions. These must be returned to the shed in a timely fashion.

29/2 O Day Demo (UWA Guild event)

Organiser – Walter MacMahon

Needs people to help out. Set up from 7.30. Starts at 10. Main recruiting option for the College which desperately needs the members.

2&3/3 Hyde Park Demo (Other group event)

Organiser – Kerridwen de Domus Vesania

We have a 20x20m area. This demo needs advertising.

15/3 Newcomers Feast

Steward - Gillian

Need a cheque for \$934 – done.

16/3 Newcomers Tourney

Steward – Walter MacMahon

EIF signed. Nathan will be organising this for the College.

29/3 Relay for Life (Other group event)

Organiser – Baron Lachlahn

Need a team of 10. Cost is \$20 each to enter and each entrant must raise \$100 in fundraising. Will find out size of our area. We can hold other fundraising activities such as dance classes.

5/4 WAMA Fair (WAMA event)

Organiser – Kane Greymane

Set up Friday pm or Saturday from 8am. Cars off site by 9.15. Banner competition – see ad in Vine. Would like artisans to be doing things. Please let Kane know what you plan to bring and do so he can organize the display. Branwen is looking into organizing shield painting for children and may want to charge for this. This may affect our insurance status – Kane and

Rhianwen will look into this. Grand Parade about 12. Trio Grosso will play for the dancing at about 12.30. Catherine will talk to Angela about what dances will be done. The organizers are looking for someone to run a fashion parade at about 12.30 -1.30. They would like people to write a short spiel about what they are wearing for the announcer. The SCA will run a gate. WAMA convention meeting 22 March. Kane to confirm the date, which is Easter Saturday.

24-27/4 Autumn Gathering

Steward – Jochen Schwalbe

This is to be an intergroup event for everyone in western Lochac. It will be hosted by Bosenberg and sponsored by the Barony of Aneala which currently includes all of the groups in this state so that we all have a stake in it. Different parts of the event will be organized by people from all of the groups. Plan is for a different group to host it next year.

Timetable so far:

Thursday set up

Friday

Archery Tourney - Catherine and Nathan

Rapier Tourney - Donchardh

Armoured Tourney - Peter

Pot Luck Feast

Saturday

War – Jochen

With a break from 12-2 for market - Kerridwen

Sunday – youth combat or siege engines

To be held at the Lake Clifton Tavern. Camping available on site, accommodation at the tavern, caravan park next door. Toilets and water at tavern, showers at caravan park for \$2. Bakery next door. Breakfast catered each day, potluck feast Friday night, likely sausage sizzle for sale for lunch Saturday.

4/5 Baroness' Fighter Auction

Steward – Baroness Jane

Her Excellency is confirming the venue and will have the EIF for next council.

31/5 Pencampwr gan Abertridwr

Steward – Andre de Montsegur

Catering includes all breakfasts and evening meals. BYO lunch.

4-6/7 Midwinter Coronation

Steward – Rhianwen ni Dhiarmada

The site cost has risen from \$15 a night to \$17. While we have a slush of about \$5 a head this has other things to cover. We have requested an increase in event prices. The Lochac Seneschal will take this price increase to the Council of the Purse. The event flyer will be in the next available Pegasus. We get three free ads and Aneala will pay \$60 per issue for the extra months. Council approved the purchase of enough drill fabric to make the group banners for Shires and Baronies that have formed since we did the last lot. The estimate is about 2-10 banners each about 1m wide and drill cost about \$5-6/m. Rhianwen to organize the workshops for making these up.

Officers

Seneschal – Catherine de Arc

Took on office at Midsummer. Getting files into some sort of order.

Blackwing Herald – Prospero ab Aqua

Absent. May be looking for a replacement.

Knight Marshal – Nathan Blacktower

Numbers are picking up at training we now seem to have critical mass for heavy training.

Talking to Keagan about handing this office on to him.

Minister for Arts and Sciences – Catherine de Arc

Planning to hand over to Branwen of Vercheworde.

Two competitions at Midsummer. French musicians were great. Website has been updated.

Looking for suggestions as to how we can make Lochac A&S competitions more accessible for our people.

Reeve – Catalina da Gata

Aneala has about \$10,000, the Canton about \$3,700 and the College about \$2,000.

Is planning to talk to Benjamin about him possibly taking over this office.

Constable – Rhianwen ni Dhiarmada

Three events since last report. Numbers are down a little. List of lost property will be given to Chronicler for publication in Vine. Still looking for a deputy. Is printing the necessary forms at home at no cost to Aneala. Feels that the change of guardianship forms are inadequate and is looking into this.

Chronicler – David de Saxby

Has replaced his computer and expects Vine to be smoother.

Has agreed to extend the deadline for Vine copy to the Sunday night after council to allow time to publish items arising from council or from events the weekend after council.

Chatelaine – Kerridwen de Domus Vesania

Took up office at Midsummer

We need handouts for the five demos we have in the next seven weeks.

The Chatelaine has requested 3,000 of the bookmarks we have used in the past.

She has also requested 1,000 A4 trifold brochures. Two versions of the brochures were presented to council. Those present chose the newer version done by Walter and Angela for this print run.

The chatelaine has submitted quotes for these items from Snap, Jiffy and Worldwide. The quotes were similar and council will allow the chatelaine to choose the printer she prefers.

All present have copies of the brochures to take away so they can note any changes they would like for future printings. These changes must be returned to the Chatelaine by the end of the Hyde Park demo for her consideration.

The Chatelaine will need to organize an insert for the brochures with upcoming events and contact numbers.

It was noted that the chatelaine is likely to need a lot of things over the coming months.

List keeper – Maidiu Ruadh

Plans to hand on to Keridwen de Domus Vesania at Newcomers.

No problem with office.

Rapier Marshal – Catalina da Gata

Has heard some training has happened.

Looking for a replacement. Has been talking to Donchardh about this.

Archery Marshal – Jehan de Benne

Tournament held last weekend went well.

Old Business

Champion's Rapier – Prospero ab Aqua

Emailed vendor that we would cancel the project if we did not have a deadline for delivery by council or if that deadline was later than next council. Had not had a response by council so council agreed to cancel the project and reassign it to the new Rapier Champion.

Officer Medallions – Nathan Blacktower

In progress

Recruiting Proposal – Baron Lachlahn

Tabled for future council due to time constraints.

Loaner Armour – Conan O Cuan More

Was held up by lack of storage and transport for loaner armour. This issue has been addressed and the proposal will be brought up with quotes for loaner armour at next council.

War Banner – Rhianwen ni Dhiarmada

The latest attempt is underway.

Carving Board – Donchardh Baillie

Has been started. Nathan is working on handles for it. Will be complete for Newcomers.

New Business

Proposed Shire of Dragon's Bay

Peter du Gaunt Noir and friends have decided to form a new group in the Mandurah/Rockingham area.

All present agree that this will be a good thing for the SCA in this state.

Aneala is at present the only group in this state in a position to sponsor the proposed group.

Aneala is happy to sponsor Dragon's Bay and they are willing to accept our sponsorship.

Discussion was had about the border between Dragon's Bay and Aneala/Abertridwr.

Dragon's Bay have requested all Anealan/Abertridwr postcodes between Bosenberg and Rowley Road.

Because they are the people closest to the border and therefore the most affected by this decision, the people of Abertridwr have already discussed the location of the border.

They are happy to give up all postcodes south of Wellard Road, Mortimer Road and Mundijong Road. They are not happy to give up the postcodes north of that line.

Both Abertridwr and Dragon's Bay feel that they need the land area and population within the disputed postcodes to sustain their group.

The main area of dispute is 6167 which contains Kwinana and Wandi. This postcode contains about 12 SCA members, some of whom would like to stay part of Aneala, and some who wish to be part of Dragon's Bay. By Society Law this area will be decided by a vote of the membership of that area which looks likely to go to Dragon's Bay.

Dragon's Bay will meet with their own people to discuss this area further to see if they will contest the remaining postcodes in the disputed area.

If anyone wishes to know more about the area in question the Seneschals of Aneala, Abertridwr and Peter all have maps of the area and lists of the affected postcodes.

The status of Bosenberg

We have been asked by the Seneschal of Lochac to comment on the readiness of the Incipient Shire of Bosenberg for full group status.

Those present agree that Bosenberg is ready for full group status. They look like an SCA group, they appear to act like an SCA group and they are considered by all to be an SCA group. They seem to have plenty of activity.

Reports from the Seneschal and A&S Minster have been prompt and thorough.

There were some concerns raised:

The Bosenberg marshal has not been reporting to the Anealan Knight Marshal. Nathan has spoken to the Bosenberg marshal and informed him of his reporting requirements but has only received two reports.

The Bosenberg reeve has not been reporting to the Anealan reeve. Catalina has spoken to the Bosenberg reeve and informed them of their reporting requirements but has not received any reports.

The website is out of date and there has only been a newsletter for the last couple of months raising the issue of how they are advertising their activities to their members.

Event Bidding Process

There seems to be some confusion as to what is required.

Event bids must be presented to council at least two months before the month in which the event is to be held, eg events to be held in May must come to March council. This allows publication in at least two editions of Vine and one edition of Pegasus before the event. This in turn allows at least one month of advertising to local people (including the officers who must arrange to cover their office at each event) and some advertising to any visitors to this state. It makes the event as official as possible both for our insurance and for royalty who cannot conduct business of lasting importance at events that are not advertised in Pegasus. Advertising in Pegasus also lets the rest of Lochac know that we are alive.

The bid should include at least a complete event information form.

Once approved, copies of the event information form are required by the Vine chronicler, Pegasus, and the Anealan Seneschal. The steward should also keep a copy and the Baron and Baroness would really appreciate one. It is the steward's responsibility to distribute these ASAP. The Seneschal will produce a guide for stewards.

Council Location

We are having more difficulty getting a room at UWA. Those present agreed that we need to move council. The Seneschal is taking suggestions and will publish the location of the next council.

Publishing of Minutes

Proposal to publish them separate from Vine to allow more time for more checking to get more accurate minutes first time and also to take this somewhat heavy and dull and space consuming content out of Vine.

Those present agreed that they wish to continue to have minutes published, they are happy for the Seneschal and the minute taker to check them, then to publish them on the website and email announce when they are available. Council will need to approve them as correct at the next council meeting.